

STATE OF TEXAS

COUNTIES OF POTTER
AND RANDALL

CITY OF AMARILLO

On the 4th day of August, 2011, the Colonies Public Improvement District (PID) Advisory Board met at 1:30 PM at the Rockrose Development Office, 3905 Bell, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Joe Norman, Chair	20	17
Tracy Byars	8	8
Eric White	7	7
Craig Bryan	7	7
Lew Bradshaw	7	6

CITY OF AMARILLO STAFF

Carolyn Back, Comprehensive Planner

ROCKROSE DEVELOPMENT

Matt Griffith, Rockrose Vice-President

TURNER LANDARCHITECTURE LLC

Cleve Turner, Landscape Architect
James Shelton, Project Manager

MEETING MINUTES
for
August 4, 2011

- ITEM 1: Opening Meeting and Establish Quorum:
Mr Norman opened the meeting and established a quorum of board members.
- ITEM 2: Approval of minutes from July 13, 2011:
Mr Norman asked for approval of minutes. Mr Bryan made a motion to approve, Mr Bradshaw seconded. Motion carried 5-0.
- ITEM 3: Discuss proposed retaining wall and entry sign features:
Mr Griffith briefly explained the entrance features and proposed next phasing. Mr Turner and Mr Shelton from Turner LandArchitecture led the discussion with the Board on the proposed retaining wall and the fence to be constructed atop the retaining wall. It was decided to schedule another meeting to add the funding and construction of the retaining wall to the Agenda for a decision.
- ITEM 4: Consider for approval contract to perform entrance feature repairs:
Mr Stoddard presented the Board with an update on the maintenance functions and the proposed maintenance budget modifications for the 2011/12 budget. Mr Bradshaw made a motion. Mr White seconded. Motion carried 5-0.
- ITEM 5: Consider for approval contract not to exceed \$25,000 for retaining wall construction:
Ms Bonner presented to the Board the current 2010/11 budget numbers and compared the 2011/12 budget numbers along with the proposed 5-year service plan. Ms Bonner pointed out the two notable increases in expenditures for the 2011/12 budget year to be the upcoming city wide 6% water fee increase and the increase in the PID Administration fee. Ms Bonner clarified the budget numbers were based on income from the projected new lots to be platted and the proposed annual assessment rates. Ms Bonner explained if these projections are not met, the budget numbers and 5-year service plan will need to be changed accordingly in order to meet financial expectations. Mr Norman asked for a motion to approve the budget and 5-year service plan with a modification adding the 95,745 square

feet for the commercial (Brown & Graham) property under the 2012/13 budget year. Mr White made a motion to approve with the noted modification. Mr Bradshaw seconded. Motion carried 5-0.

ITEM 6: Adjourn Meeting

Mr Norman asked for motion to close the meeting. Mr White made a motion. Mr Byars seconded. Motion carried 5-0.